

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re:

Chapter 7

LIBERTY BRIDGE CAPITAL MANAGEMENT  
GP, LLC, *et al.*,<sup>1</sup>

Case No. 20-10009 (SCC)

Debtors.

(Jointly Administered)

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**ORDER DIRECTING PRODUCTION AND  
TURNOVER OF DOCUMENTS BY AND EXAMINATION OF  
JACQUELINE NIGRO**

Upon the application dated August 31, 2020 (the “**Application**”) of Kenneth P. Silverman, Esq., the Chapter 7 Trustee (the “**Trustee**”) of the jointly administered estates (the “**Estates**”) of the above-captioned debtors (the “**Debtors**”), by his counsel, SilvermanAcampora LLP, seeking the entry of an order pursuant to section 105(a) of title 11, United States Code (the “**Bankruptcy Code**”) and Rule 2004 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”) authorizing and directing the production and turnover of documents, books, records, communications and account statements by and examination of Jacqueline Nigro, as more particularly set forth in the Application and this Order; and the Court having jurisdiction to consider the Application and the relief requested therein in accordance with 28 U.S.C. §§ 157 and 1334; and the Court having found and determined that the relief sought in the Application is in the best interests of the Debtors’ jointly administered estates; and the legal and factual bases set forth in the Application having established just cause for the relief granted herein; and after due

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<sup>1</sup> The Debtors in these cases, along with the last four digits of their federal tax identification numbers are (i) Liberty Bridge Capital Management GP, LLC (9236) (Case No. 20-10009); (ii) Cash4Cases, Inc. (8244)(Case No. 20-10010); (iii) Liberty Bridge Capital Management IM, LLC (2955)(Case No. 20-10011); (iv) Liberty Bridge Capital Management, L.P. (6434)(Case No. 20-10012); (v) Liberty Bridge Finco LLC (5215)(Case No. 20-10013); (vi) Liberty Bridge Settlement Clearing, LLC (8144)(Case No. 20-10014); (vii) Diversified Pre- Settlement Portfolio I, a Series of Liberty Bridge Capital Management, L.P. (1925)(Case No. 20-10015); and (viii) Diversified Pre-Settlement Portfolio II, a Series of Liberty Bridge Capital Management, L.P. (1660)(Case No. 20-10016).

deliberation and sufficient cause appearing therefore; it is hereby

**ORDERED**, that pursuant to Bankruptcy Rule 2004, the Application is hereby approved to the extent set forth herein; and it is further

**ORDERED**, that the Witness is directed to appear for an examination on a date to be determined either (i) in person at the offices of SilvermanAcampora LLP, 100 Jericho Quadrangle, Suite 300, Jericho, New York 11753, or (ii) by telephonic or video conference, that SilvermanAcampora LLP is authorized to issue a subpoena, substantially in the form as annexed to the Application as **Exhibit B** (the “**Subpoena**”), and that this Order and document production request shall accompany the service of the Subpoena upon the Witness; and it is further

**ORDERED**, that the Witness is directed to electronically produce and turnover the following documents in connection with, among other things, the purchase of any and all property, including but not limited to, luxury vehicles, jewelry (*i.e.* an engagement ring), and real property (collectively, the “**Purchases**”) by Jaeson Birnbaum (“**Birnbaum**”) for the benefit of the Witness for examination and inspection within forty-five (45) days of service of the Subpoena:

- a. any and all documents, correspondence (including email correspondence), books, or records concerning, regarding, or relating to any and all payments made by the Debtors and/or Birnbaum in regards to the Purchases, whether maintained in the form of paper records, electronic format, or otherwise, in the Witness’s possession, custody, or control, or to which the Witness otherwise has access.

**ORDERED**, that to the extent necessary, the Trustee’s rights are reserved to request additional examinations and/or documents under Bankruptcy Rule 2004 based on any information that may be revealed as a result of the discovery obtained pursuant to this Order; and it is further

**ORDERED**, that this Court retains jurisdiction to resolve all matters arising under or

related to this Order, to interpret, implement, and enforce the provisions of this order; and it is further

**ORDERED**, that the service of a copy of this Order and Subpoena, by overnight delivery upon the Witness, with an address of 228 Park Avenue S., New York, New York 10003-1502; and it is further

**ORDERED**, that the Trustee is hereby authorized and approved to do such things, executed such documents, and expend such funds as may be necessary and consistent with this Order.

Dated: August \_\_, 2020  
New York, New York

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Honorable Shelley C. Chapman  
United States Bankruptcy Judge